

**ARIZONA STATE PERSONNEL BOARD
MEETING MINUTES
FEBRUARY 15, 2017**

The Arizona State Personnel Board meeting was called to order by Joe Beers at 11:09 a.m. The meeting was held at 1400 West Washington Street, Suite 280, Phoenix, Arizona. Board members in attendance telephonically were Joe Beers, Kevin Donnellan and Mark Ziska. Chad Kirkpatrick was present in person. Staff members present were, Laurie Barcelona, Executive Director and Robin Van Staeyen, Administrative Assistant II. Jeff Bernick as Counsel for the Board also appeared telephonically.

The board called for comments from the public. There being no public comments, Mark Ziska moved to adopt the minutes from the December 15, 2016 meeting. Chad Kirkpatrick seconded the motion which carried unanimously.

Next, the board considered possible pending legislative reform regarding the personnel board.

There being no discussion, Mark Ziska proposed the following motion:

"I move that the board stay mindful of legislation as it makes it progress or lack thereof."

Kevin Donnellan seconded the motion which carried unanimously.

Next the board elected a new chair and vice chair for calendar year 2017.

Kevin Donnellan nominated Mark Ziska for the chair. Joe Beers seconded the nomination and the motion carried unanimously.

Kevin Donnellan nominated Chad Kirkpatrick to serve as vice chair. Mark Ziska seconded the nomination and the motion carried unanimously.

The board then considered scheduling the future board meetings. Chad Kirkpatrick proposed the following motion:

"I move we hold our next regularly scheduled open public meetings of the board on April 11, 2017, May 16, 2017 and June 20, 2017 at 11:00 o'clock a.m. at 1400 West Washington Street, Suite 280, Phoenix, Arizona. I further move we hold an executive session on the same dates at the same location at 10:30 a.m."

Mark Ziska seconded the motion which carried unanimously.

There being no further business before the board, Mark Ziska proposed the meeting be adjourned. Kevin Donnellan seconded the motion which carried unanimously. The meeting adjourned at 11:14 a.m.

(Quotations of board members in these minutes have been reviewed by staff for grammatical content, and certain grammatical changes may have been made by staff administratively. No changes to content have been made by staff administratively or otherwise.)

Respectfully submitted:

Robin Van Staeyen

Robin Van Staeyen, Administrative Assistant II
Arizona State Personnel Board

2/27/17

Date Prepared